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Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

AMENDMENT OF DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Jerrie Read, a single person, and Lyndon Whisenant, a single person, hereinafter referred to as "Lessors", heretofore executed an Oil, Gas and Mineral Lease dated May 24, 2005, to **XTO Energy Inc.**, hereinafter referred to as "Lessee", and as recorded at Clerk's Document No. 205245148, Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessors leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

7.00 acres of land, more or less, out of the J. McDonald Survey Abstract No. 997, Lot 3, Owen Addition, an addition to the city of Mansfield, Tarrant County, Texas, and being more particularly described in Deed recorded on August 5, 2003, Volume No 17446, Page No 214, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

6.857 acres, more or less, situated in the James McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in the following three (3) tracts of land:

TRACT 1: 0.329 of an acre, more or less, situated in the James McDonald Survey, A-997, Tarrant County, Texas, being Lot 1, Owen Addition, an addition to the City of Mansfield, Tarrant County, Texas and being more particularly described in that certain plat recorded in Cabinet A, Slide 8366, Plat Records, Tarrant County, Texas and being the same land described in that certain General Warranty Deed with a Vendor's Lien dated July 31, 2003 from New Life Corporation of America to Jerrie Read, a single person and Lyndon Whisenant, a single person and recorded at Clerk's Document No. D203456572, Official Public Records, Tarrant County, Texas.

TRACT 2: 0.348 of an acre, more or less, situated in the James McDonald Survey, A-997, Tarrant County, Texas, being Lot 2, Owen Addition, an addition to the City of Mansfield, Tarrant County, Texas and being more particularly described in that certain Plat recorded in Cabinet A, Slide 8366, Plat Records, Tarrant County, Texas and being the same land described in that certain General Warranty Deed with a Vendor's Lien dated July 31, 2003 from New Life Corporation of America to Jerrie Read, a single person and Lyndon Whisenant, a single person and recorded at Clerk's Document No. D203456570, Official Public Records, Tarrant County, Texas.

TRACT 3: 6.180 acres, more or less, situated in the James McDonald Survey, A-997, Tarrant County, Texas, being Lot 3, Owen Addition, an addition to the City of Mansfield, Tarrant County, Texas and being more particularly described in that certain plat recorded in Cabinet A, Slide 8366, Plat Records, Tarrant County, Texas and being the same land described in that certain General Warranty Deed with a Vendor's Lien dated August 5, 2003 from Richard G. Owen and wife, Betty Owen to Jerrie Read and Lyndon Whisenant, both single persons and recorded in Volume 17446, Page 214, Official Public Records, Tarrant County, Texas.

D208445179

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Jerrie Read, a single person, and Lyndon Whisenant, a single person, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessors on the respective date of acknowledgment below, but is effective as of the date of May 24, 2005, date of The Lease.

LESSORS:

Jerrie Read
Jerrie Read

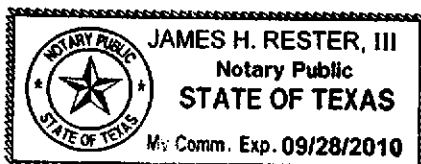
Lyndon Whisenant
Lyndon Whisenant

2080 Gertie Barrett Road
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF Tarrant

This instrument was acknowledged before me on the 26th day of November, 2008, by Jerrie Read, a single person.

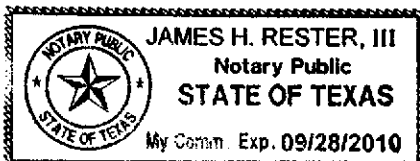


James H. Rester III
Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF Tarrant

This instrument was acknowledged before me on the 26th day of November, 2008, by Lyndon Whisenant, a single person.



James H. Rester III
Notary Public, State of Texas

Return to: Bryson G. Kuba
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Apt # 1122
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